



CITY COUNCIL APPOINTED OFFICERS COMMITTEE SPECIAL MEETING

December 15, 2011

ROOM: 4B, City Hall

TIME: 5:30 p.m.

Please note: Council Member Quirk may participate in the meeting listed below via telephone conference call from 26420 Parkside Drive, Hayward, CA 94542 (510) 581-5703. Notice has been posted at the remote location and the teleconference location will be accessible to the public during the public comments section.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CLOSED SESSION

1. Performance Evaluation
Pursuant to Government Code 54957
 - City Manager

CLOSED SESSION ANNOUNCEMENT

COMMITTEE MEMBER ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT SPECIAL MEETING — FRIDAY, JANUARY 13, 2012 - 4:00 PM

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website.****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.
